

Minutes of a meeting held on 30th May 2018

This was a single issue meeting to accept the internal auditor's report and to approve the Annual Governance and Accountability Return 2017/18 (Part 2)

Present: Ron Gore (Chair) David Forrest David Edwardson
 Clare Cuckson Lee Hoggarth

Apologies; Received from Sue Farrow (holiday)

38/18 **Approval of internal auditor's report and Annual Governance and Accountability Return.**

These had been circulated in advance of the meeting, they were discussed and unanimously approved. The checklist was completed and the Clerk (as Responsible Finance Officer) and Chairman authorised to sign them off. The Clerk would return the appropriate paperwork in a timely manner.

There being no further business the chairman closed the meeting at 7:20pm